



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04100802

Company Name in full

Lanesborough Court Limited

Date of
appointment

Day Month Year
19 03 2009

† Date of
Birth

Day Month Year

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Muckle Director Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Time Central, 32 Gallowgate



Post town

Newcastle upon tyne

Postcode

NE1 4BF

County / Region

Tyne and Wear

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Please see attached list

consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Authorised signatory for and on behalf of
Muckle Director Limited

Date

19 March 2009

A director, secretary etc must sign the form below.

Signed

Date

19 March 2009

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Muckle LLP

Time Central, 32 Gallowgate, Newcastle upon Tyne, NE1
4BF

Tel 0191 211 7777

DX number 61011

DX exchange Newcastle

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A48

AE5G28GZ

25/03/2009

364

COMPANIES HOUSE

Company Number 04100802

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MUCKLE DIRECTOR LIMITED
Nationality:
Latest Address: TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
Postcode: NE1 4BF

Date of Birth:**Appointments:** Current: 1 / Resigned: 8 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DESIGNATED MEMBER **Appointed:** 06/07/2007
Occupation:
Company Number: [OC329648](#)
Company Name: MUCKLELLP LLP
Active - Proposal to Strike off

DESIGNATED MEMBER **Appointed:** 25/01/2007
Resigned: 26/01/2007
Occupation:
Company Number: [OC325552](#)
Company Name: MCPHERSON PROPERTIES LLP
Active

DESIGNATED MEMBER **Appointed:** 29/01/2007
Resigned: 27/04/2007
Occupation:
Company Number: [OC325576](#)
Company Name: COOPERS STUDIOS LLP
Active

DESIGNATED MEMBER **Appointed:** 23/02/2007
Resigned: 28/02/2007
Occupation:
Company Number: [OC326252](#)
Company Name: ARGON DEVELOPMENTS (1) LLP
Active

DESIGNATED MEMBER **Appointed:** 24/09/2007
Resigned: 25/09/2007
Occupation:
Company Number: [OC331670](#)
Company Name: MARTIN EDMONDSON CONSULTANCY LLP
Active

DESIGNATED MEMBER **Appointed:** 12/10/2007
Resigned: 15/01/2008
Occupation:
Company Number: [OC332038](#)
Company Name: WORKINGTON MOTOR SPEEDWAY LLP
Active

Appointed: 22/11/2007

DESIGNATED MEMBER**Occupation:****Company Number:****Company Name:****Resigned: 23/11/2007**OC333028**NRL PROPERTIES LLP****Active****DESIGNATED MEMBER****Occupation:****Company Number:****Company Name:****Appointed: 18/12/2007****Resigned: 10/03/2008**OC333647**WOODHOUSE JUNCTION LLP****Active****DESIGNATED MEMBER****Occupation:****Company Number:****Company Name:****Appointed: 14/01/2008****Resigned: 17/04/2008**OC334092**EXECUTIVE DEVELOPMENTS (NE) LLP****Active****DESIGNATED MEMBER****Occupation:****Company Number:****Company Name:****Appointed: 18/04/2007****Dissolved: 23/10/2007**OC327586**ASM 9 LLP****Dissolved**

This screen does not include appointments with Limited Companies or SE Companies.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MUCKLE DIRECTOR LIMITED
Nationality: BRITISH
Latest Address: C/O MUCKLE LLP TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
Postcode: NE1 4BF

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth:

Appointments: Current: 8 / Resigned: 151 / Dissolved : 17

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/04/2005
CORPORATE BODY
04011139
CHILDREN'S INTERNATIONAL SUMMER VILLAGES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/06/2005
LIMITED COMPANY
05094355
SPORTMANOR LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/07/2005
CORPORATE BODY
05521372
NORHAM HOUSE 1040 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/01/2007
CORPORATE BODY
06059941
NORTHERN COMMUNITY SERVICES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/08/2007
06345443
SMOLLENSKY'S LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/2007
06428284
KROMEK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/09/2008
CORPORATE BODY
06703792
NEW HOME SOLUTIONS COMMUNITY INTEREST
COMPANY

Active

DIRECTOR
Occupation: Appointed: 28/10/2008
INCORPORATION AGENT
Company Number: 05893371
Company Name: BONNAR COURT MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/11/2004
Resigned: 01/10/2008
FORMATION AGENT
Company Number: 05040504
Company Name: BUILDINGS 4 BUSINESS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/11/2004
Resigned: 01/10/2008
FORMATION AGENT
Company Number: 05040502
Company Name: BUILDINGS FOR BUSINESS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/11/2004
Resigned: 01/10/2008
FORMATION AGENT
Company Number: 05086858
Company Name: UK TRADE PARKS LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/12/2004
Resigned: 10/01/2005
COMPANY FORMATION AGENT
Company Number: 05315499
Company Name: NORHAM HOUSE 1002 LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/12/2004
Resigned: 21/12/2004
FORMATION AGENT
Company Number: 05315438
Company Name: PENNINE TRADE CONSERVATORIES LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: Appointed: 17/12/2004
Resigned: 21/12/2004
FORMATION AGENT
Company Number: 05315471
Company Name: PENNINE TRADE WINDOWS LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation: Appointed: 17/12/2004
Resigned: 22/12/2004
COMPANY FORMATION AGENT
Company Number: 05315505
Company Name: ROKEBY DEVELOPMENTS GOSFORTH PHASE 5 LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/12/2004
Resigned: 20/12/2004
FORMATION AGENT
Company Number: 05317032
Company Name: GOSFORTH BUSINESS PARK MANAGEMENT COMPANY

Company Name: (NO 2) LIMITED
Active

DIRECTOR
Appointed: 19/01/2005
Resigned: 08/03/2005
Occupation: COMPANY FORMATION AGENT
Company Number: 05336808
Company Name: FOREST INNS LIMITED
Active

DIRECTOR
Appointed: 19/01/2005
Resigned: 08/03/2005
Occupation: COMPANY FORMATION AGENT
Company Number: 05336810
Company Name: LONDON ROAD ESTATES LIMITED
Active

DIRECTOR
Appointed: 31/01/2005
Resigned: 08/03/2005
Occupation: COMPANY FORMATION AGENT
Company Number: 05348272
Company Name: ALBION INNS LIMITED
Active

DIRECTOR
Appointed: 31/01/2005
Resigned: 08/03/2005
Occupation: COMPANY FORMATION AGENT
Company Number: 05348309
Company Name: COOKSTOWN DEVELOPMENTS LIMITED
Active

DIRECTOR
Appointed: 31/01/2005
Resigned: 08/03/2005
Occupation: COMPANY FORMATION AGENT
Company Number: 05348288
Company Name: DRUM ROAD ESTATES LIMITED
Active

DIRECTOR
Appointed: 31/01/2005
Resigned: 08/03/2005
Occupation: COMPANY FORMATION AGENT
Company Number: 05348295
Company Name: FOREST COMMERCIAL LIMITED
Active

DIRECTOR
Appointed: 31/01/2005
Resigned: 11/03/2005
Occupation: COMPANY FORMATION AGENT
Company Number: 05348319
Company Name: ST JAMES GATE DEVELOPMENTS LIMITED
Active

DIRECTOR
Appointed: 11/02/2005
Resigned: 21/02/2005
Occupation: CORPORATE BODY
Company Number: 05238857
Company Name: DURHAM COUNTY CRICKET CLUB HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 15/03/2005
Resigned: 13/01/2006
Occupation: CORPORATE BODY

Company Number: 05393310
Company Name: CARBONNEUTRAL NORTH EAST
Active

DIRECTOR
Appointed: 17/03/2005
Resigned: 17/03/2005
Occupation: LIMITED COMPANY
Company Number: 05396446
Company Name: LANDID PROPERTY LIMITED
Active

DIRECTOR
Appointed: 17/05/2005
Resigned: 12/09/2005
Occupation: CORPORATE BODY
Company Number: 05454976
Company Name: NORHAM HOUSE 1034 LIMITED
Active

DIRECTOR
Appointed: 17/05/2005
Resigned: 18/07/2005
Occupation: CORPORATE BODY
Company Number: 05454975
Company Name: UNIQPEOPLE CONSULTANCY SERVICES LIMITED
Active

DIRECTOR
Appointed: 28/07/2005
Resigned: 01/10/2008
Occupation: CORPORATE BODY
Company Number: 05521376
Company Name: LEND LEASE LIMITED
Active

DIRECTOR
Appointed: 28/07/2005
Resigned: 01/10/2008
Occupation: CORPORATE BODY
Company Number: 05521473
Company Name: ROBERT MUCKLE LIMITED
Active

DIRECTOR
Appointed: 28/07/2005
Resigned: 01/10/2008
Occupation: CORPORATE BODY
Company Number: 05521385
Company Name: UK LEND LEASE LIMITED
Active

DIRECTOR
Appointed: 28/09/2005
Resigned: 04/10/2005
Occupation: CORPORATE BODY
Company Number: 05576758
Company Name: VIREOL PUBLIC LIMITED COMPANY
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 18/01/2006
Occupation: LIMITED COMPANY
Company Number: 05612982
Company Name: BERNICIA HISTORY LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 22/12/2005

Occupation: FORMATION AGENT
Company Number: 05612578
Company Name: BRAMALL DEVELOPMENTS LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 30/11/2005
Occupation: CORPORATE BODY
Company Number: 05613042
Company Name: BRILL PROPERTIES LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 16/11/2005
Occupation: CORPORATE BODY
Company Number: 05612939
Company Name: CARNEGIE INNS LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 17/10/2006
Occupation: FORMATION AGENT
Company Number: 05612552
Company Name: CONTOUR CLOTHING LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 03/02/2006
Occupation: CORPORATE BODY
Company Number: 05612898
Company Name: EGASSTATION EUROPE LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 30/11/2005
Occupation: CORPORATE BODY
Company Number: 05612847
Company Name: HHL CARE HOMES LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 10/11/2005
Occupation: LIMITED COMPANY
Company Number: 05612983
Company Name: NRG ELECTROCHEM LIMITED
Active

DIRECTOR
Appointed: 04/11/2005
Resigned: 25/01/2006
Occupation: CORPORATE BODY
Company Number: 05612906
Company Name: REAL TIME PROSPECTS LIMITED
Active

DIRECTOR
Appointed: 05/01/2006
Resigned: 03/03/2006
Occupation: CORPORATE BODY
Company Number: 05667322
Company Name: AD IDEM PROPERTIES LIMITED
Active

Appointed: 05/01/2006

DIRECTOR
Occupation: Resigned: 20/04/2006
Company Number: CORPORATE BODY
Company Name: 05667335
BRILL PROPERTIES (POYLE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/01/2006
Company Number: Resigned: 22/06/2006
Company Name: CORPORATE BODY
05667334
CIRCUITREE LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/01/2006
Company Number: Resigned: 28/03/2006
Company Name: CORPORATE BODY
05667329
NORHAM HOUSE 1062 LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/01/2006
Company Number: Resigned: 24/04/2006
Company Name: CORPORATE BODY
05667336
NORHAM HOUSE 1066 LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/01/2006
Company Number: Resigned: 12/05/2006
Company Name: CORPORATE BODY
05667338
PLYMOUTH COMMERCIALS LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/01/2006
Company Number: Resigned: 09/02/2006
Company Name: CORPORATE BODY
05667309
SAILFISH 4 LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/01/2006
Company Number: Resigned: 08/02/2006
Company Name: CORPORATE BODY
05667308
WANSBECK PLANT LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/04/2006
Company Number: Resigned: 12/06/2006
Company Name: CORPORATE BODY
05801470
BOWEY PFI HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/04/2006
Company Number: Resigned: 22/05/2006
Company Name: CORPORATE BODY
05801478
BRAMALL COMMERCIALS LIMITED
Active

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MUCKLE DIRECTOR LIMITED
Nationality: NATIONALITY UNKNOWN
Latest Address: TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
Postcode: NE1 4BF

Date of Birth:**Appointments:** Current: 1 / Resigned: 17 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 10/07/2008
Occupation:
Company Number: 06642861
Company Name: PENN LEE LIMITED
Active

DIRECTOR Appointed: 29/04/2008
Resigned: 12/06/2008
Occupation:
Company Number: 06579592
Company Name: HADRIAN HEALTHCARE (REDCAR) DEVELOPMENT
LIMITED
Active

DIRECTOR Appointed: 29/04/2008
Resigned: 12/06/2008
Occupation:
Company Number: 06579093
Company Name: HADRIAN HEALTHCARE (REDCAR) LIMITED
Active

DIRECTOR Appointed: 29/04/2008
Resigned: 03/07/2008
Occupation:
Company Number: 06579564
Company Name: LAND FACTOR LIMITED
Active

DIRECTOR Appointed: 29/04/2008
Resigned: 15/05/2008
Occupation:
Company Number: 06579272
Company Name: MARK HENDERSON ASSOCIATES LIMITED
Active - Proposal to Strike off

DIRECTOR Appointed: 29/04/2008
Resigned: 09/07/2008
Occupation:
Company Number: 06579427
Company Name: TIMEC 1176 LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 29/04/2008
Resigned: 17/02/2009

06579742
UK SUSTAINABLE ENERGY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 04/07/2008
Resigned: 14/07/2008

06638157
MIDDLEGATE FINANCIAL SERVICES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 09/07/2008
Resigned: 28/07/2008

06641804
CORDELL ASR TECHNOLOGY LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 09/07/2008
Resigned: 28/08/2008

06641808
SCM PHARMA LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 10/07/2008
Resigned: 01/09/2008

06642752
GAINING GOALS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/07/2008
Resigned: 08/09/2008

06643915
JLH DEVELOPMENTS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/07/2008
Resigned: 28/08/2008

06644012
THE SPECIALS LABORATORY HOLDINGS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 11/07/2008
Resigned: 28/08/2008

06643943
TIMEC 1182 LIMITED
Liquidation

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/07/2008
Resigned: 24/09/2008

06644770
PEERLESS SYSTEMS LIMITED

Active

DIRECTOR**Appointed: 12/08/2008****Resigned: 06/10/2008****Occupation:****Company Number:**06670479**Company Name:****DURHAM EQUESTRIAN CENTRE LIMITED**

Active

DIRECTOR**Appointed: 12/08/2008****Resigned: 06/10/2008****Occupation:****Company Number:**06670453**Company Name:****DURHAM EQUESTRIAN LIMITED**

Active

DIRECTOR**Appointed: 12/08/2008****Resigned: 16/09/2008****Occupation:****Company Number:**06670449**Company Name:****OCEANIC YACHTS LIMITED**

Active

This screen does not include appointments with SE Companies or LLPs.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MUCKLE DIRECTOR LIMITED
Nationality: NATIONALITY UNKNOWN
Latest Address: NORHAM HOUSE 12 NEW BRIDGE STREET WEST
NEWCASTLE UPON TYNE
TYNE & WEAR
Postcode: NE1 8AS

Date of Birth:

Appointments: Current: 1 / Resigned: 2 / Dissolved : 1

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed:** 18/03/2008
Occupation:
Company Number: [06537984](#)
Company Name: TIMEC 1167 LIMITED
Active

DIRECTOR **Appointed:** 20/03/2008
Resigned: 01/05/2008
Occupation:
Company Number: [06540974](#)
Company Name: INKSPOT SCIENCE LIMITED
Active

DIRECTOR **Appointed:** 21/04/2008
Resigned: 29/04/2008
Occupation:
Company Number: [06571495](#)
Company Name: INTERNACIONALE RETAIL LIMITED
Active

DIRECTOR **Appointed:** 22/04/2008
Dissolved: 25/02/2009
Occupation:
Company Number: [06572325](#)
Company Name: RESONANZ LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.